



**\* \* \* \* NOTICE OF SPECIAL MEETING \* \* \* \***

**Board of Directors of the  
North Texas Emergency Communications Center, Inc.**

**WEDNESDAY, OCTOBER 22, 2014  
8:30 AM**

**CYRUS ONE  
SINGAPORE ROOM  
1649 W. FRANKFORD  
CARROLLTON, TEXAS 75007**

**AGENDA**

1. Call to Order
2. The Board will convene in Closed Executive Session pursuant to Texas Government Code Section 551.074 to deliberate the appointment and employment of a public employee, specifically, including interviews of candidates for NTECC Executive Director.
3. Take appropriate action, if any, with respect to the deliberations conducted in closed session under Item 2 of this Agenda.
4. Meeting will relocate to La Hacienda Ranch, 3300 N. Interstate 35E, Carrollton, Texas for Lunch with Candidates.
5. Adjourn

***The Board reserve the right to go into closed executive session at any time during the meeting pursuant to the Texas Government Code §551.071(2) to seek the confidential advice from the Corporation's attorneys regarding any agenda listed hereon. The Board further reserves the right to return to closed session after Item 4 pursuant to Item 2 and take action pursuant to Item 3.***

***Certificate- I certify that the above agenda giving notice of meeting was posted on the bulletin board at the City Hall of Addison, Texas on the 17th of October at***

10:00 AM.

**Matt McCombs**  
City Secretary

*This building is wheelchair accessible. Access to the building and special parking are available at the main entrance facing Frankford. For accommodations or sign interpretive services, please contact the City of Carrollton's City Secretary's Office at least 72 hours at 972-466-3005.*